SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Davis County, Utah, will meet in a regular public meeting on TUESDAY, 27 JANUARY 2015 at the City Council Chambers located at 1600 E South Weber Dr., South Weber, UT. Meeting time will commence at 6:00 p.m.

PUBLIC WORK MEETING:

5:30 p.m.

- 1. Review of meeting agenda
- 2. 2015 South Weber City Goals South Weber City Guiding Financial Principles

COUNCIL MEETING:

6:00 p.m.

PLEDGE OF ALLEGIANCE - Mayor Long

PRAYER - Council Member Thomas

APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTEREST

- **3.** *CONSENT AGENDA*: These items are considered by the City Council to be routine and will be approved by a single motion)
 - ♦ Approval of the 12-9-14 City Council Meeting Minutes
 - ♦ Approval of the 12-16-14 City Special Meeting Minutes
 - ♦ Approval of the 12-16-14 City Closed Meeting Minutes
 - ♦ Approval of the 1-13-15 City Council Work Meeting Minutes
 - ♦ Approval of the 1-13-15 City Council Meeting Minutes
 - ♦ Approval of the 1-20-15 City Council Work Session Minutes

6:10 p.m.

- 4. APPROVALS:
 - a. The purchase of security cameras for the court

6:15 p.m.

- 5. REPORTS:
 - a. Darren Hess with the Weber Basin Water Conservancy District to report on Parson's Pit Feasibility Study

6:50 p.m.

- 6. DISCUSSION ITEMS (and possible action thereon):
 - a. Confirm Country Fair Days dates August 1-8, 2015
 - **b.** Retreat Council Committee Assignments
 - c. 2015 South Weber City Guiding Financial Principles
 - d. Report on Leased Vehicles

8:15 p.m.

7. PUBLIC COMMENT Keep public comments to 3 minutes or less per person MAYOR, CITY COUNCIL, and STAFF ASSIGNMENTS, UPDATES, and COMMENTS

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, FAXED OR POSTED TO:

CITY OFFICE BUILDING
CITY WEBSITE www.southwebercity.com
UT PUBLIC NOTICE WEBSITE www.pmn.utah.gov

EACH MEMBER OF GOVERNING BODY DAVIS CLIPPER DAVIS NORTH BRANCH LIBRABY

DESERET NEWS STANDARD-EXAMINER

DATE: January 21, 2015

CITY RECORDER: Thomas L. Smith

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY SOUTH WEBER CITY, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177)

Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council.